



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Haldeman Creek MSTU Advisory Committee Meeting

AGENDA

June 11, 2020

4:30 PM

HYBRID REMOTE PUBLIC MEETING

***Please see details below**

Chairman Jack Bonzelaar
Vacant, James King, Kate Riley, Roy Wilson

1. **Call to order and Roll Call**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Approval of Minutes**
 - a. January 7, 2020 Joint Minutes (Attachment)
5. **Community / Business – Presentations**
6. **Old Business**
 - a. Speed and Signage on Haldeman Creek - Chris Darco
 - b. Mangrove Seawall Update – Amy Patterson
7. **New Business**
 - a. Committee Vacancy – Action Item
 - i. Haldeman Creek MSTU Advisory Committee Application- Jacob Dutry van Haeften
 - ii. Haldeman Creek MSTU Advisory Committee Application- Greg Orick
 - Public Comment
 - Board Action
8. **Staff Report**
 - a. Project Manager's Report – Tami Scott (Attachment)
 - b. Maintenance Report – Shirley Garcia (Attachment)
 - c. Financials- (Attachment)
9. **Correspondence and Communication**
10. **Public Comment**



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11. Staff Comments
12. Advisory Board General Communications
13. Next meeting date: July 9, 2020 @ 4:30pm Location TBD
14. Adjournment

***Hybrid Remote Public Meeting**

The Advisory Board members will be appearing electronically, with staff present in person. The public may attend either electronically or in person.

If you would like to provide public comment, participate, and/or attend the meeting, please contact Shirley Garcia via email at shirley.garcia@colliercountyfl.gov by June 8, 2020 by 5:00 p.m. You may attend the meeting in person on June 09, 2020 at the Collier County Government Center, 3299 Tamiami Trail East, the Fifth floor Training Room, Naples, Florida.

The public is reminded that the CDC and Department of Health recommend social distancing and avoiding public gatherings when possible.



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Agenda item 4.a– January 7, 2020 meeting minutes

Joint Meeting Minutes of the Local Community Redevelopment Agency Advisory Board and the Bayshore Beautification MSTU and Haldeman Creek MSTU Advisory Committees for the January 7th, 2020 Meeting.

The meeting was called to order by of the Bayshore/Gateway Triangle Community Redevelopment Advisory Board Chairman, Maurice Gutierrez at 6:05 p.m.

- I. CRA Roll Call:** Advisory Board Members Present: Maurice Gutierrez, Dwight Oakley, Steve Main, Al Schantzen, Steve Rigsbee, Larry Ingram, Karen Beatty, Camille Kielty and Michael Sherman.

BBMSTU Roll Call: Advisory Committee Members Present: Maurice Gutierrez, Sheila DiMarco, Sandra Arafet, Jim Bixler, Susan Crum, George Douglas and Robert Messmer.

Haldeman Creek MSTU Roll Call: Advisory Committee Members Present: Jack Bonzelaar, Roy Wilson, Jim King and Kate Riley. Absent Joe Adams.

CRA Staff Present: Debrah Forester, CRA Director; Tami Scott, Project Manager, Shirley Garcia, Operations Coordinator.

- II. Pledge of Allegiance:** The Pledge of Allegiance was led by Chairman Gutierrez.

- III. Adoption of Agenda:** Debrah Forester requested adding under New Business 7i CDBG Grant application for FY20/21. Steve Main made a motion to adopt the Agenda as amended, Steve Rigsbee seconded the motion, passed unanimously.

- IV. Approval of Minutes:**

- a. CRA December 3, 2019 Minutes- Al Schantzen made a motion to approve the minutes, Steve Rigsbee, seconded the motion. Passed unanimously.
- b. Bayshore Beautification MSTU December 4, 2019 Minutes – Sandra Arafet made a motion to approve the minutes, George Douglas second the motion. Passed unanimously.
- c. Haldeman Creek MSTU November 7, 2019 Minutes – Jim King made a motion to approve the minutes, Roy Wilson second the motion. Passed unanimously.

- V. Community / Business - Presentations**

- a. **Hamilton Ave Update – Parks and Recreation-** Barry Williams gave a brief summary of the project and introduced other County staff: Margaret Bishop and Michael Cherbini from Facilities that will be overseeing the project. Mr. Williams requested Chris Wright from RWA to provide an update on the project. Mr. Wright gave the history of the project noted an earlier presentation to the Bayshore MSTU in 2018 regarding the option to



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coordinate with Parks and Recreation to accommodate more parking for Bayview Park on Hamilton Avenue. The MSTU voted to separate the Hamilton Avenue Project out of the Thomasson Drive project. Mr. Wright went over the project schedule and anticipates the construction to begin early 2021, which correspond with the Thomasson Drive schedule.

- b. Isles of Collier/Minto Development** – Michael Elgin, project manager for Minto presented their intent to purchase and rezone approximately 100 acres of property adjacent to the current development and incorporated into the existing PUD. He noted that there is a 21 month entitlement process and they are in the very early stages and they have not received any comments back yet from the County on their application submittal. He can return as the plans develop. Norm Trebilcock attended to answer any technical questions about their traffic impact study that was done. They did submit the Traffic Impact Statement required from the County and have not received any comment from that submittal yet. Some of the Board members expressed concerns for the traffic that will impact south Bayshore Drive regardless of what the traffic statement data shows. Mr. Elgin did express their sensitivity to the neighborhood, however the trip generation data does not generate enough traffic to truly warrant major concerns. Ms. Arafet mentioned concerns regarding the timing, since the MSTU would like to renovate South Bayshore Drive and she didn't want the MSTU work to be completed and have this development negatively impact everything they are doing. She also raised concerns regarding traffic and construction traffic from this new development going through South Bayshore and Hamilton Avenue, potentially causing damage to the roadway. Mr. Elgin stated there are 2 existing entrances and exits on Hamilton Ave and South Bayshore Dr with their existing Phase T site that was approved in their original PUD documents. At this time, he is not sure when they will begin that phase of construction. They only cleared it and found some issues after clearing. Ms. Kielty asked if someone from the County could attend to explain when a failure of the roadway could happen and how capacity of the road could impact when it needs to be widened. What is the determination that decides when a road needs to be improved? Ms. Forester recommends to wait until County staff reviews and submits their recommendations and then ask someone to come in and attend our CRA meeting. Steve Main asked if the other vacant property adjacent to the subject parcel was environmentally undesirable for development, but Mr. Elgin has no personal knowledge of that parcel so he could not answer that question. Maurice Gutierrez asked if the trip generation takes into account for all the vehicles exiting onto Bayshore Drive that may be going downtown Naples or the Gateway Triangle area and Mr. Trebilcock stated yes, the trip generation does take it into account the outlying areas that the vehicles may have as their destination. Dwight Oakley asked for clarification on the amount of units that is submitted because currently it



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says 230 units and Mr. Elgin stated that they did submit for all the allowable units possible but that could change once they know exactly how many they could build. Their traffic impact study assumes the highest possible units of 230. Mr. Oakley wanted to comment that he would not like this development to go forward until all impacts of the street were addressed and discussed. He would request that the timeline be increased to allow more public input and it would be beneficial to understand all of the traffic impacts on the road. Mr. Elgin wanted to clarify that the number of units they requested is not necessarily the number of units they will build. The market will drive the how many units and what type. They anticipate around 150 units but they will request the allowable units but not necessarily build them all. Ms. Forester wanted to mention there will be a Neighborhood Information Meeting as well as a public hearing at the Planning Commission. Noting there will be more opportunities for the Community to provide input on the project. Commissioner Taylor wanted to mention as she is observing the public comments, the concern raised is whether the requested density of the project is compatible with the rest of the Community. There is a big concern with compatibility.

VI. Old Business:

a. Transit Subcommittee update – CRA – PTNE Presentation

Ms. Forester gave a brief summary of the shuttle service the subcommittee evaluated and tonight staff is interested in finding out if the Board would like to continue. Zachary Karto, Senior Planner for Public Transportation and Neighborhood Enhancement gave a brief presentation and went through the draft survey. Mr. Karto asked if there were any changes to the survey or any questions regarding the survey to let him know and he can make changes before it goes live. The type of shuttle that the subcommittee liked was the Electric Shuttle for \$25,000 and it can fit 15 people and has a wheelchair ramp. There are doors on one side only, the charger is on board and can be charged from any electric outlet. He noted anyone can go on to the www.gocat.com website and take the draft survey and provide feedback on it. Mr. Karto discussed options on how to market the survey. Staff is recommending the use of beverage coasters to be provided at all the restaurants along Bayshore in addition to posters with the url code. By using your smart phone, you can access the survey immediately. The survey takes only a couple of minutes to take so it would be a great way to market for feedback. The coasters range from .22 for paper type and 38 cents on cork type coasters. The Board was supportive of the idea but question if businesses would pay for the coaster. Ms. Forester suggested that the CRA pay for the coasters and then if the shuttle is established there would be opportunities for businesses to advertise on the shuttle. Businesses interested in paying to advertise would help pay for the shuttle services. Ms. Forester will send out the link to the Board and asked everyone to take a look at the



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survey and provide her any comments. The consensus of the Board was to move forward with the survey and gather public input.

- b. **Lee/Linwood Ave Landscape Screening** - Ms. Forester provided some information on some of the issues with residents on Lee Street and the lack of screening across the stormwater pond viewing the Industrial area on Linwood Ave. Ms. Scott went over the site plan around the pond to screen the pump as well as the industrial businesses. Ms. Scott presented two proposals from Mike McGee, landscape architect to install a hedge along the pump and go through the permitting process for \$1800. Steve Rigsbee asked who would pay for the maintenance of the hedge and staff said it would be in the CRA purview to maintain. Sheila DiMarco asked if the homes were there before the pond, and staff clarified that before the Stormwater Pond was implemented there was landscaping screening between the residential and the Industrial area. Maurice Gutierrez made a motion to do the design and get the cost estimate and bring it back. Second by Steve Rigsbee. Passed with one nay.
- c. **Thomasson Drive Project** – Ms. Scott provided an attachment and requesting two action items one from MSTU and one from the CRA. Ms. Scott went over some of the bids and costs including the add alternate prices as well. The Base Bid of the construction costs is approximately \$6.5 million, which is approximately \$1 million over the current budgeted amount. Ms. Forester went over the budget for the MSTU in Capital Fund 160 there is approximately \$4.5 million in the Capital and \$700,000 in Reserves. MSTU Fund 163 has \$129,000 in Reserves and the CRA Fund has approximately \$2.2 million in Reserves. Ms. Forester is requesting from the MSTU a vote to continue with the base bid for the project and for the CRA to vote to approve a loan to the MSTU for the shortfall of the costs. Sandra Arafet made a motion to approve the base bid amount and to ask the CRA for a loan, Robert Messmer second the motion. Approved unanimously. Steve Main made a motion to loan the MSTU up to \$313,100 to cover the construction costs, second by Camille Kielty. Passed unanimously.

VII. New Business:

- a. **CRA Grant Program Review** - Ms. Forester reviewed the information in the packet regarding all the current CRA approved Grant. Ms. Forester made some recommendations on funding the Site Improvement Grants in neighborhoods that the CRA has currently been working with -Sabal Shores and Holly Avenue and suggested a street could be identified in the Gateway Triangle area. Ms. Forester went over the current budget for grants and recommended that a budget amendment would be needed if the Board wished to start this program this current fiscal year. After discussion, Steve Main made the motion to recommend reinstating and funding the maximum



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amount available for 5 applications of each grant Site Improvement, Sweat Equity and Landscape Improvement throughout the CRA and the budget amendment needed to fund those this year, Camille Kielty seconded the motion. The motion passed unanimously.

- b. Fire Hydrant Locations and Installation program-** Ms. Scott provided a map with black dots on Bayshore Dr that have hydrants. Ms. Scott explained to the Board that there is a need for more fire hydrants that is why the CRA and the City of Naples have been partnering to upgrade water lines and install hydrants one phase at a time. It was discovered that one of the new businesses trying to open on Bayshore Drive was informed that the pressure from an existing hydrant on Linda Drive would not pass the water pressure test and she would need to install a new hydrant in order to pass her fire inspection as part of her Certificate of Occupancy. The City contract would be a lot less money to install a fire hydrant than if the business owner installed the hydrant or install sprinklers in the building. If the CRA assisted with the fire hydrant install, it would benefit not just this one owner but all properties within 400ft of that hydrant. Approximate cost: \$10,000 some of which could be covered by the City of Naples. Steve Main made a motion to install a fire hydrant, Camille Kielty second the motion passed with one nay.
- c. 2019 Accomplishments-** Attachment was provided in the packet for review. Ms. Forester asked the Boards to review and provide any comments to her.
- d. 2020 Work Plan-** Ms. Forester attached the 2020 work plan that was discussed in our past meetings. The work plan reflects the short-term capital and non-capital projects included in the CRA Plan. Several items were discussed including: Danford Street, the future connection to Sudgen Park and the 17 acres. Staff is working on options for North Bayshore Drive renovation project and we would like to bring the options back for discussion in February and host a community meeting to gather input. Staff will bring back some dates at the February meeting to select the dates for the community meeting. On the end of the list was the priorities and work plan which includes the Gateway Triangle. Ms. Forester explained the delay on the new cell tower on Kirkwood was due to soil conditions. She will provide an updated schedule once it is received from Crown Castle. Under Neighborhood initiatives, the Board should consider what street/s in the Triangle should become priorities. Also for the Haldeman Creek MSTU future dredging is on the list.
- e. Bayshore Beautification MSTU Committee Appointments-** Ms. Forester mentioned the 4 Advisory members that will have their terms expiring in March. With the current reappointment schedule, the terms are not staggered very well and there is a risk of not having a quorum, If anyone would be willing to stagger and volunteer to be appointed for 3 years instead of 4, and 2 people for 4 year term that would solve the issue.



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Maurice Gutierrez volunteered to have 3 year term. Sheila Dimarco advised she will be moving and not reapplying for her appointment and we can make that vacancy a 3 year term.

- f. **CRA Elections – Chairman and Vice Chair-** Larry Ingram made a motion to nominate Maurice Gutierrez as Chairman, Al Schantzen second the motion. Passed unanimously. Maurice Gutierrez made a motion to nominate Steve Main as Vice Chair, second by Camille Kielty. Passed unanimously.
- g. **Bayshore Beautification MSTU Elections - Chairman and Vice Chair-** Sandra Arafet made a motion to nominate Maurice Gutierrez as Chairman, second by Robert Messmer. Passed unanimously. Maurice Gutierrez made a motion to nominate Sandra Arafet as Vice Chair, second by Sheila DiMarco. Passed unanimously.
- h. **Haldeman Creek MSTU Elections - Chairman and Vice Chair –** Roy Wilson made a motion to nominate Jack Bonzelaar as Chairman, second by Kate Riley. Passed unanimously. Jack Bonzelaar made a motion to nominate Roy Wilson as Vice Chair, second by Kate Riley. Passed unanimously.
- i. **CDBG Grant application for FY20/21-** Ms. Forester is requesting a motion to support applying for CDBG grant money for Fire Suppression phase III, which includes Storter, Van Buren, and Barrett Avenue on the west side of Bayshore Drive. Steve Main made a motion to support applying for Fire Suppression CDBG grant, second by Camille Kielty. Passed unanimously.

VIII. Communications and Correspondence:

- a. **Stormwater Subcommittee Meeting Update –** Ms. Forester noted the second meeting will be on January 24th at 3pm and they will be discussing the priorities at that meeting.
- b. **Transit Subcommittee November Meeting Minutes –** The meeting minutes for November were attached for review.
- c. **Bonus Density Pool Information –** Ms. Forester, reviewed the density pool list included in the packet and discussed the lack of input the CRA has on assigning density to projects. During the regulatory update we will be reviewing options to bring back to the Board.
- d. **Haldeman Creek DEP Letter- Granting Exemption-** The letter granting the DEP Permit exemption was presented. The permit has been submitted to Army Corps of Engineers and is pending review and approval.
- e. **The Arts Knocks on Colliers Door - Naples Daily News –** An article talking about the arts in Collier was attached for their information.

IX. Staff Report:

- a. **Project Manager Report:** Tami Scott answered a few questions that was on the project list, Mike Sherman was asking about the proposed project on



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Haldeman Creek across from Celebration Food Truck Park that was looking at residential development. Staff stated it was not going forward and the property is for sale again. Maurice Gutierrez talked about the project next to Dell's (Compass Point) stated it has some construction fence going up and looks like they are starting some work.

b. Maintenance Report: The maintenance report was provided for Nov-Dec, if anyone had any questions.

X. Other Agency's:

A. Collier County Code Enforcement: The code report was submitted for December if anyone had any questions for John Johnson. Karen Beatty asked if there could be a little more information on a case if it was open longer than 60 days. Mr. Johnson will work on trying to get as much information as he can on the report. Ms. Forester clarified if there could be a little more status information on cases longer than 60 days on the report.

XI. Public Comments: Alex McEwing was inquiring about the Fire Suppression projects, Ms. Scott explained that it is upgrading the water mains and installing new fire hydrants.

XII. Staff Comments: none

XIII. Advisory Board General Communications: - Steve Main asked about reinstating the Shoreline Grants in the new fiscal year. Camille Kielty asked about starting the CRA meetings at 5pm instead of 6pm. Larry Ingram made a motion to start the meetings at 5pm, second by Camille Kielty. Passed unanimously.

XIV. Next Meeting Date:

- i. CRA – February 4, 2020
- ii. BBMSTU – February 5, 2020
- iii. Haldeman Creek MSTU – TBD

XV. Adjournment – The meeting adjourned at 8:15 p.m.

Chairman Jack Bonzelaar

Item 7a

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 2/21/2020 7:38:16 AM.

Name: Home Phone:

Home Address:

City: Zip Code:

Phone Numbers

Business:

E-Mail Address:

Board or Committee:

Category:

Place of Employment:

How long have you lived in Collier County:

How many months out of the year do you reside in Collier County:

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)?

Do you or your employer do business with the County?

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

Board member of HOA in Aruba Board member Leiden University Alumni Rowing Board

Education:

Masters Degree Law of Leiden University, the Netherlands

Experience / Background

Director owner of DeMarcus Partners Ltd, Consulting & Advisory Managing Director at Bank of America for Special Assets Group for Asia & Europe Middle East & Africa Director at 2 Bank of America owned companies in Europe

Item 7b

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 3/31/2020 12:10:44 PM.

Name: Greg Orick II Home Phone: 239-289-0792

Home Address: 2815 Bayview Dr

City: Naples Zip Code: 34112

Phone Numbers

Business: 239-949-5588

E-Mail Address: info@orickmarine.com

Board or Committee: Haldeman Creek Dredging Maintenance MSTU Advisory Committee

Category: Not indicated

Place of Employment: Greg Orick II Marine Construction Inc

How long have you lived in Collier County: 1-2

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? Yes

I am the owner of Greg Orick II Marine Construction, we pull permits through the County for our construction activities.

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

Education:

Experience / Background

Item 8a



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PROJECT UPDATES

Tami Scott, June 11, 2020

Cell Tower Relocation:

2370 Kirkwood Avenue: Folio 22721240004

The new cell tower on Kirkwood is constructed. T-mobile is preparing to relocate and activate service on the new tower. Decommissioning and demolition of Davis Tower scheduled to be completed by July 31, 2020.

Fire Suppression System- Phase 2:

Phase 2 includes Becca Avenue and Pine Street

Douglas Higgins Inc. 4485 Enterprise Ave. Naples, Florida 34104.

Project started April 20, 2020, Project is progressing most of the new waterlines and Hydrants have been installed. Water hookup and restoration of the paving and grass is the next step.

Fire Suppression System- Phase 3:

Phase 3 includes Areca Ave., Coco Ave, Basin Street, Canal Street and Captains Cove.

CRA staff is working with City of Naples for the Construction Documents, 100% documents have been issued to staff and are available on the CRA website. CRA staff is working with GMD stormwater to incorporate a stormwater component into this project. Stormwater staff is waiting for some modeling information to proceed beyond the 30% design.

Fire Suppression System- Phase 4:

Staff was not successful obtaining a grant for Fire suppression phase 4. Staff will continue to look for grant opportunities both in the public and private sector.

Thomasson Drive: Phase 1 (Thomasson Drive including roundabout)

Bayshore Beautification Thomasson Drive Project -Wright Construction Group Inc. was issued a Notice to Proceed on May 6, 2020. Project is just getting started with the MOT and signage, and the temporary road on the south side of Thomasson west of Bayshore drive. staff is working with the AECOM and Wright Construction regarding the submittals and RFI's.

Hamilton Avenue: Phase 2

Barry Williams- Division Director - Parks & Recreation Michael Cherbini- Project Manager

60% Construction documents have been issued to county staff for review and comment. Project is still on schedule with 100% construction documents due in early July, Procurement, shovel ready come January 1, 2021. Parks & Recreation will attend the July meeting to give the board and update on the project.

FPL- Underground service:

Associated with Thomasson drive project. PO has been opened and NTS sent to contractor.

Sabal Shores Neighborhood:

CRA staff has been working on a standalone project with the Sabal Shores Neighborhood, the concerns included

- Drug houses in the neighborhood
- Traffic volume in and out of the neighborhood
- Speeding
- Street lighting

The CRA hired Trebilcock Solutions to provide traffic data for both in and on and out of season, both reports indicated no speeding or volume problem. This could be a direct link to the great job code enforcement has done cleaning up a few of the houses with questionable tenants.

CRA staff will schedule a separate Sabal Shores meeting to discuss the final issue of street lighting.

Bayshore Drive Beautification Renovation:

Access Management:

Bayshore staff is waiting for updated contracts from Trebilcock Solutions and Mike McGee landscape Architects. Workshop will be scheduled in the next few weeks.

CRA Parking Lot:

3321 Bayshore Drive, Folio 71780880003- PL20190000321
CRA parking lot has gone back out to bid, new bids due back June 17, 2020.

All neighborhood information meetings for large residential projects have been cancelled until to further notice, GMD is actively working to define what is acceptable conduct of a NIM relative to social distancing. Applicants are being asked to stand by.

Isle of Collier:

Project South of Bayshore, North of Holly Avenue, Folio 61837880005
Proposed revised site plan to include 69 Units.
CRA staff does not see a proposed site plan of the 69 units, the current application in the County portal is for an early work request to clear perimeter of site for gopher tortoise relocation.

Sabal Bay PUDR:

South Bayshore Drive -PL20190002305 PUDR
PUD Re-Zone add 102+- avers to existing PUD.
Project has completed its fourth review; transportation planning is requesting additional requirements that address the community's concerns.

Correction 1: Additional Comments - Transportation Planning.

Status: Outstanding

Date Status Changed: 06/01/2020

Comments:

Additional Items that need to be addressed for Transportation Operations Review: Rev.3: Reference additional TIS data requested and now provided. To address trips utilizing the segment of Bayshore Drive from project to Thomasson provide a developer commitment that this segment will be brought up to County Standards as part of the first SDP or Plat of the Fleishmann Parcel, or construction of access on Bayshore whichever occurs first. The improvements will require coordination-participation with the Bayshore CRA and the MSTU South Bayshore Drive Beautification Project. Also provide an additional developer commitment to participate in and pay costs for NTMP improvements to further traffic calming on this same segment (Bayshore Drive from project to Thomasson). Rev.2: The comment has been partially addressed. Table 3 has been corrected but not Table 6. The project traffic for link # 108.0 should be EB-32 and not EB-19; the Peak Hr. Volume w/Project should be 682 and not 669; and the volume capacity impact is 4.0% instead of 2.4%. In addition: Reference TIS page 7, last paragraph. Please expand to include number of trips from the existing development likely to use Bayshore (in addition thenoted percentage). Suggest also including the current LOS for Bayshore. Understanding that Table 3 basically covers this however it will be helpful to include as part of this paragraph. Rev.1: Table 3 of the TIS: The link of Thomasson Drive from the Thomasson Drive Access to US 41 should be 50% instead 30%. Revise associated tables accordingly.

Courthouse Shadows:

PL20180003658 PUDA – Planned Unit Development Amendment -
PL20180003659 GMPA – Growth Management Plan Amendment
3290 Tamiami Trail East, Folio 28750000028

PL20200000554 Courthouse Shadows Utility Relocation (SDPA)
Current application under review is a PL20200000554 an amendment to the existing SDPA to relocate the utilities. Project is on its third review, GMD staff submitted a review comments letter to the applicant on 5-26-2020, a payment was made, and it looks like the applicant is close to final approval.

The final step in the process would be the submittal on the Site Development Plan.

Camden Landing:

PL20190001364 PUDR – Planned Unit Development Rezone
PL20190001387 GMPA – Growth Management Plan Amendment
2801 Thomasson Drive, Folio 61840560008
Proposed amendment to the Cirrus Point PUD to allow 127 multi-family dwelling units.

Project is on its third review, GMD staff submitted a review comments letter to the applicant on 4-3-2020, no addition documents or revisions have been submitted to the County Portal as of 4-3-2020

Bayshore Wine Venue:

PL201900002611
Bayshore Drive Folio 71580240005 and 71580220009
Proposed 9,350 sq. ft. retail/office/restaurant/warehouse on vacant land. Site is in the Bayshore Gateway Triangle Redevelopment Area, 1.5 acres on the east side of 2800 block of Bayshore Drive.

GMD staff submitted a review comments letter to the applicant on 3-3-2020, no addition documents have been submitted to the County Portal as of 3-3-2020

Things I like by Catherine LLC:

PL20190002153
Project has been approved Catherine will be submitting for a CDBG grant at the June 9, 2020 meeting.

Naples Botanical Garden Horticultural Campus:

PL20190002586
4820 Bayshore Drive, Folio 61837560008

The purpose of this application is to modify and expand the previously permitted grow house and recycle center to include the new horticultural center. The horticultural center will include several new various grow/green houses, office building and maintenance shop.

No new material has been submitted to the County Portal as of 12-26-2019

Sunbelt:

PL20180001840
2560 Davis Blvd. Folio 61833920105

Sunbelt Rentals is currently leasing three properties along Davis Boulevard. They are looking to construct a new building on the far east parcel, leave the existing business operational, receive a temporary CO on the new building and complete the site by demolishing the existing building and constructing a new parking and storage area. No new material has been submitted to the County Portal as of 12-26-2019

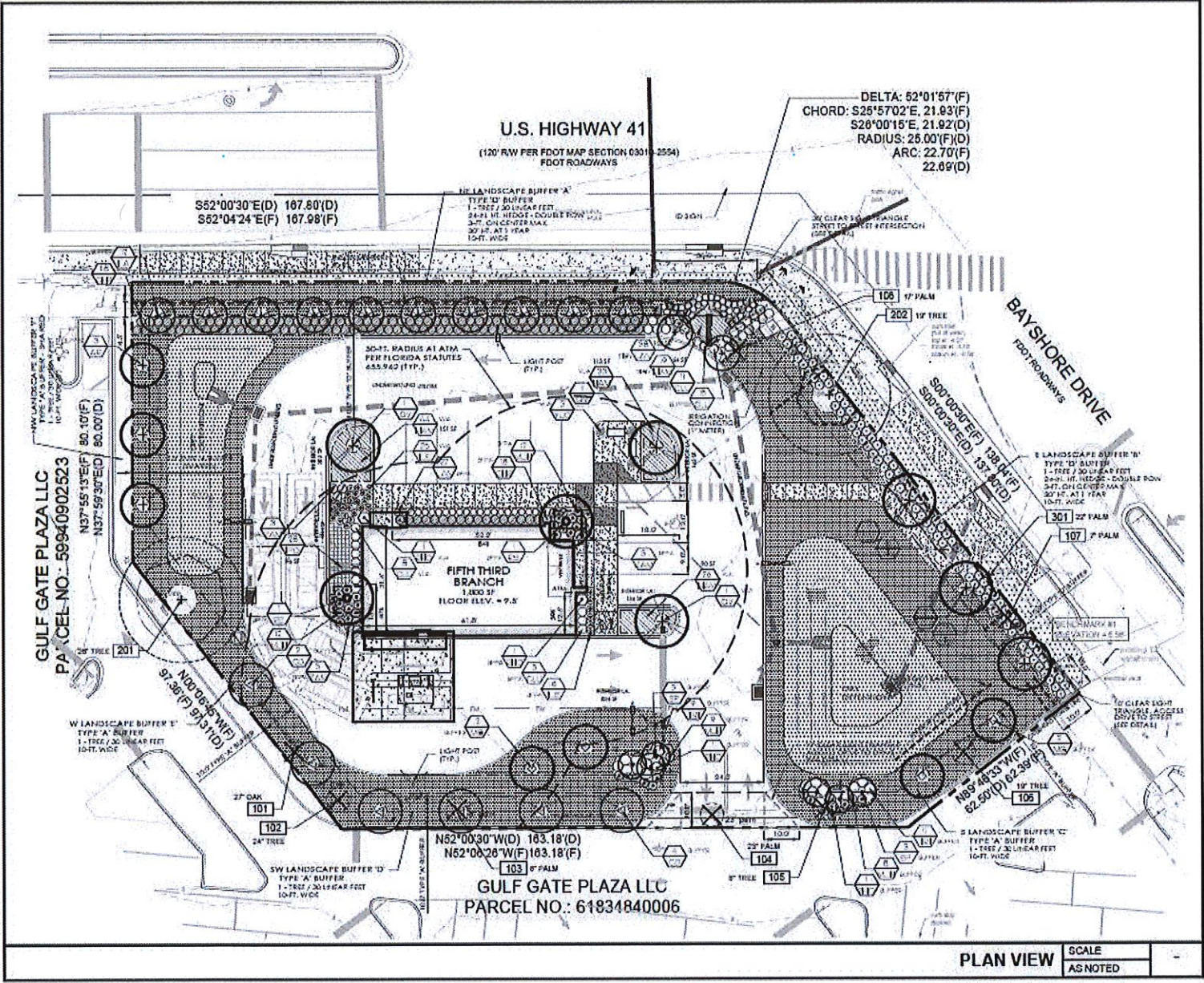
Fifth Third Bank: NEW PROJECT

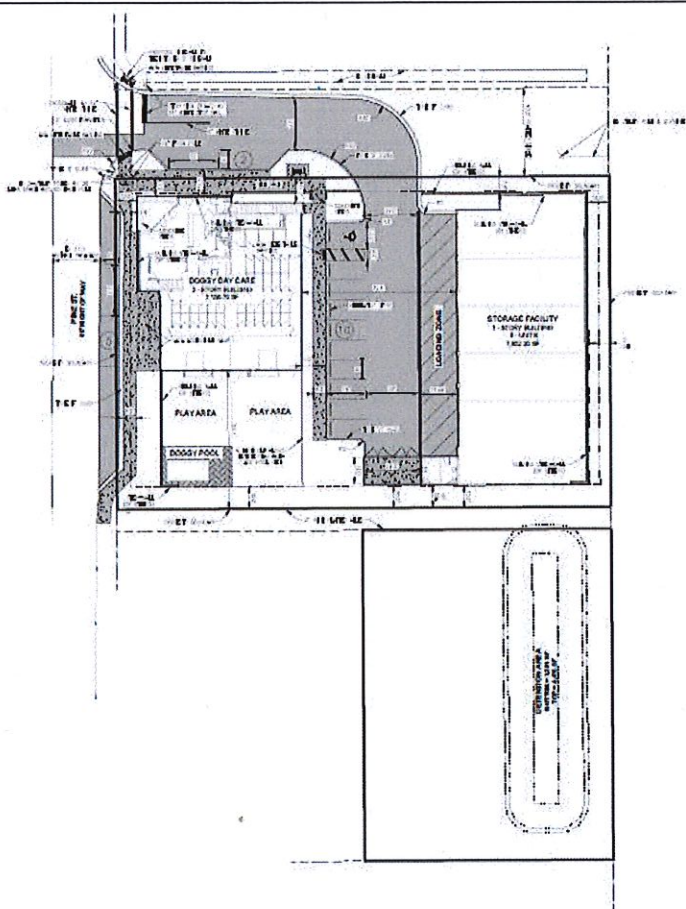
PL20190001097
New Fifth Third Bank at the corner of Tamiami Trail and Bayshore Blvd. - 2898 Tamiami Trail East.
Site development plan submitted to GMD on 5-6-2020, first review comment letter issued to applicant on 5-20-2020. See attached site plan.

Doggy Day Care & Storage Units: NEW PROJECT

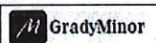
PL20200000020

Doggy Day Care & Storage Units – 2435 Pine Street 2435
Site development plan submitted to GMD on 4-8-2020, first review comment letter issued to applicant on 4-29-2020. See attached site plan.





LEGEND



GradyMinor
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 2008 014 01 020
 Rev'd 01/18/08 11/18/08

DOGGY DAYCARE & STORAGE UNITS

SITE PLAN



DATE: 01/18/08
 BY: JAMES M. GRADY
 TITLE: CIVIL ENGINEER
 NO. 228 696 4500

MAINTENANCE SCHEDULE Item 8b

April-May 2020

Locations	Activity	Description/Issues	Date	Results	Status	completion date
Need to replace speed limit and pedestrian sign on	Field Check on all missing signs in district	Will walk the district to determine all signs needed to be replaced	1/30/2020	Have determined more signs needed to be ordered will continue to do a check for missing signs prior to ordering	in process	
Paver maintenance check	Walked entire paver areas on Bayshore	trip hazards from Tree roots pushing up	1/14/2020	continuing the repairs and will continue to ensure safety hazards all	In process of repairing all trip hazards	3/2/2020
Coco/Basin	Lights with vegetation	Need to put in Tree trimming complaint to FPL	2/24/2020	Will go out take photos and submit complaint to FPL for vegetation and loose wires, followed up on status	Followed up on list for trimming	
Med 18 sidewalk East ROW	down tree	Tree knocked down on sidewalk by storm	5/1/2020	Aaron assessed and removed	completed	5/1/2020
Culdesac Jeepers Dr	Reported to RM for repair/replace	Need to replace Guardrail at end of of Jeepers drive		On list for repair, needed to order parts to replace guardrail		
Alley behind BAMZ	Pot Holes in Alley	Reported to RM	5/18/2020	repair CRA will try and partner with RM to repair	in process	
Paver Maintenance	Quarterly Check	Walked with contractor did not see trip hazards	5/15/2020	We will go back out in 2nd week in July	Follow up July 10	5/15/2020

Item 8c Fund 164 Haldeman Creek MSTU

Fund / Comm Item	BCC Adopt Budget	Tot Adopt Budget	CarryF Amendme	Amendments	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI								
*** 164 HALDEMAN CREEK MSTU								
** REVENUE Sub Total	601,500.00-	601,500.00-	21,446.00-		622,946.00-	8,437.50	99,372.47-	90,934.97
* REVENUE - OPERATING SH	133,000.00-	133,000.00-			133,000.00-		126,141.43-	496,804.57-
311100 CUR AD VALORE	128,000.00-	128,000.00-			128,000.00-		119,682.46-	8,317.54-
361170 OVERNIGHT INT							1,813.32-	1,813.32-
361180 INVESTMENT IN	5,000.00-	5,000.00-			5,000.00-		4,579.98-	420.02-
361320 INTEREST TAX							65.67-	65.67-
* CONTRIBUTION AND TRANS	468,500.00-	468,500.00-	21,446.00-		489,946.00-			489,946.00-
486600 TRANS FROM PR								
486700 TRANS FROM TA								
489200 CARRY FORWARD	475,200.00-	475,200.00-	21,446.00-		475,200.00-			475,200.00-
489201 CARRY FORWARD								21,446.00-
489900 NEG 5% EST RE	6,700.00	6,700.00			6,700.00			6,700.00
** EXPENSE Sub Total	601,500.00	601,500.00	21,446.00		622,946.00	8,437.50	26,768.96	587,739.54
* OPERATING EXPENSE	5,600.00	5,600.00	21,446.00		27,046.00	8,437.50	14,611.50	3,997.00
631400 ENG FEES					21,446.00	8,412.50	13,033.50	
634970 INDIRECT COST	500.00	500.00			500.00		500.00	500.00
634980 INTERDEPT PAY							1,003.00	1,003.00-
634999 OTHER CONTRAC	5,000.00	5,000.00			5,000.00			5,000.00
645100 INSURANCE GEN	100.00	100.00			100.00		75.00	
* TRANSFERS	11,300.00	11,300.00			11,300.00	25.00	8,475.00	2,825.00
911870 TRANS TO 187	11,300.00	11,300.00			11,300.00		8,475.00	2,825.00
* TRANSFER CONST	4,500.00	4,500.00			4,500.00		3,682.46	817.54
930600 PA BUDGET TR	1,100.00	1,100.00			1,100.00		788.82	311.18
930700 TC BUDGET TR	3,400.00	3,400.00			3,400.00		2,893.64	506.36
* RESERVES	580,100.00	580,100.00			580,100.00			580,100.00
993000 RESV FOR CAPI	580,100.00	580,100.00			580,100.00			580,100.00